

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON SEPTEMBER 23RD, 2017,
AT THE COMMUNITY SHELTER, BIRCH COVE, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Councillor Chad Teha
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P17-382

Moved by Deputy-Mayor Steven Tymafichuk that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-383

Moved by Mayor Eugene Dugan that the Minutes of the Organizational Meeting of Council held on July 8th, 2017, be approved, as presented. CARRIED

Res. P17-384

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on July 8th, 2017, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

MPS Subdivision referral:
Correspondence received from Municipal Planning Services advising the Village of a proposed subdivision in Barrhead County. Birch Cove has no objection to the subdivision.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL REPORTS

Financial Reports for August

Municipal Administrator Dennis Evans presented to Council the August financial statements as follows;

- Statement of Revenue & Expenses YTD.
- Balance Sheet as of the end of August.
- Cash Disbursements Journal for July & August.
- Bank Reconciliations for July & August.

Res. P17-385

Moved by Mayor Eugene Dugan the Financial Statements for August, as presented, be accepted for information.

CARRIED

CORRESPONDENCE

AUMA:

Correspondence received from AUMA advising Councillors of the services they provide. Council received the correspondence for information.

COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan reported on the Munis 101 Councillor Training Course he attended.

Deputy-Mayor Steven Tymafichuk:

Deputy-Mayor Tymafichuk reported on the Munis 101 Councillor Training Course he attended.

Deputy-Mayor Tymafichuk advised Council that he has now been appointed as a Director for LEPA.

Councillor Chad Teha:

Councillor Teha reported on the Munis 101 Councillor Training Course he attended.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues in Public Works.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were three Development Permits issued in July & August.

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**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 10:15 A.M.

These minutes approved this _____ day of _____ 2017.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans